

CHICAGO POLICE DEPARTMENT

ORIGINAL CASE INCIDENT REPORT

3510 S Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11 3886 031-C

RD #:

Case ID

EVENT #:

INCIDENT	APPROVAL COMPLETE		
	IUCR: 1170 - Deceptive Practice - Impersonation		
	Occurrence Location: [REDACTED]	Beat: 1014	Unit Assigned: 1041
	RO Arrival Date: 20 December 2011 10:51		
	Occurrence Date: 20 December 2011 10:25	# Offenders: 2	

NON-OFFENDER(S)	VICTIM - Individual		
	Name: [REDACTED]	Demographics	
	Res: [REDACTED]	Beat: 1014	Male Black 5'05, 160 lbs Brown Eyes Gray/Part Grey Hair Natural Hair Style Dark Complexion
	Sobriety: Sober CPD Officer: No		DOB: [REDACTED] Age: 86 Years Birth Place: Illinois DLN: [REDACTED]

NON-OFFENDER(S)	PERSON REPORTING OFFENSE - Individual		
	Name: [REDACTED]	Demographics	
	Res: [REDACTED]	Beat: 1013 Beat: 1013	Male White
	CPD Officer: No		

SUSPECT(S)	Suspect # 1		
	Name: UNKNOWN, Unknown	Demographics	
		Male Black 5'07-5'09 185 lbs -200 lbs Unknown Eyes Unknown Hair Unknown Hair Style Dark Complexion	Age: 55 years - 60 years

SUSPECT(S)	Suspect # 2		
	Name: UNKNOWN, Unknown	Demographics	
		Female Black 5'06-5'08 145 lbs -165 lbs Unknown Eyes Unknown Hair Unknown Hair Style Light Brown Complexion	Age: 55 years - 60 years

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SUSPECT(S)

RELATIONSHIP

(Victim)

is a Other of

UNKNOWN, Unknown

(Offender)

(Victim)

is a Other of

UNKNOWN, Unknown

(Offender)

OTHER

Miscellaneous

Victim Information Provided

Flash Message Sent ?

Yes

WORTHLESS DOCUMENT

Photos Available of Incident

Video Tapes Available of Incident

Offender #1 Told Victim
To Withdraw Twelve
Thousand Dollars At
Second Federal Savings
Bank To See If Money
Withdraw Money Was
Counterfeit Due To He
Was A Police Officer
Investigating Counterfeit
Money

NOTIFICATIONS

Request Type

Unit

Agency Name

Date

Star #

Name

Notification

640

Detective Section -
Area 420 December
13:06

15559

WEIGAND,

Other Notifications May Be In Narrative.

Notification

I.P.R.A.

20 December
13:10

56896

TOUSANT,

Notification

121

Bureau Of Internal
Affairs20 December
13:26

10606

MATTHEWS,

NARRATIVES

EVENT [REDACTED] IN SUMMARY-THE VICTIM RELATED TO R/O THAT OFFENDER #1 ARRIVED AT HIS RESIDENCE ALONG WITH OFFENDER #2 AND TOLD VICTIM THAT THEY NEEDED TO GO TO SECOND FEDERAL SAVINGS BANK LOCATED AT [REDACTED] WHERE THE VICTIM HAS SAVINGS AND WITHDRAW TWELVE THOUSAND DOLLARS.THE OFFENDER #1 TOLD VICTIM HE WAS A POLICE OFFICER BUT NEVER MENTIONED A JURISDICTION AND DISPLAYED A SILVER COLORED STAR WORN IN A BLACK COLORED BADGE HOLDER WITH A CHAIN AROUND HIS NECK.BOTH VICTIM AND OFFENDER #1 DROVE TO BANK IN VICTIM'S 2010 DODGE HATCHBACK LICENSE PLATE [REDACTED] TO BANK .THE VICTIM PARKED IN BANK PARKING LOT HANDICAP SPOT WHILE OFFENDER #1 WAITED INSIDE PASSENGER SEAT.THE BANK SECURITY WERE AROUSED WHEN VICTIM WAS READY TO MAKE SUCH A LARGE WITHDRAWAL AND CALLED POLICE.R/O'S ARRIVED WITH VICTIM STILL ON SCENE WHO RELATED STORY.R/O'S IMMEDIATELY WENT TO VICTIM'S CAR.THE OFFENDER HAD GONE.THE MANAGER OF BANK TAPPED INTO SURVEILLANCE CAMERAS AND DISCOVERED OFFENDER #2 HAD COME INTO BANK TO CHECK ON VICTIM MAKING WITHDRAWAL.THE OFFENDER#2 IS SEEN

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RD #: [REDACTED]

NARRATIVES

LOOKING AROUND AND STANDING IN LINE THEN LEAVING .THE TWO OFFENDERS WERE OBSERVED ENTERING INTO A NEWER MODEL BLACK COLORED VEHICLE ACROSS THE STREET AT 2541 SO PULASKI AND HEAD SOUTHBOUND. UNKNOWN LICENSE PLATE ON OFFENDERS VEHICLE. EVIDENCE TECHNICIAN ORDERED AT 1125 HRS TO PROCESS VICTIM'S VEHICLE. BT 1030, 1070 O SCENE. OFFENDERS NEVER RECIEVED ANY MONEY. CL#1050796 WAS OBTAINED.

ASSISTING OFFICER - STAR#: NAME: MARCO GALLEGOS BEAT: 1086

SUPERVISOR ON SCENE - STAR#: NAME: SHAWN OSULLIVAN BEAT: 1030

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	13630	[REDACTED]	GALVAN, Roger, A	[REDACTED]	20 Dec 2011 12:53	010	1041

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
MOORE Nmi John	1170	Deceptive Practice - Impersonation	UNKNOWN Unknown
MOORE Nmi John	1170	Deceptive Practice - Impersonation	UNKNOWN Unknown